MINUTES

MONTANA HOUSE OF REPRESENTATIVES 61st LEGISLATURE - REGULAR SESSION

JOINT APPROPRIATIONS SUBCOMMITTEE ON LONG-RANGE PLANNING

ROLL CALL

Members Present:

Rep. Dave Kasten, Chairman (R)

Sen. Gregory D. Barkus, Vice Chairman (R)

Sen. John Brueggeman (R)

Sen. Mike Cooney (D)

Rep. Dennis Getz (D)

Rep. Walter McNutt (R)

Rep. Jon C. Sesso (D)

Sen. Carol Williams (D)

Members Excused: None

Members Absent: None

Staff Present: Catherine Duncan, Legislative Branch

Christine Hultin-Brus, OBPP

Mary Ann Mackay, Committee Secretary

Audio Committees: These minutes are in outline form only. They provide a list of participants and a record of official action taken by the committee. The link to the audio recording of the meeting is available on the Legislative Branch website.

Committee Business Summary:

Hearing & Date Posted: 02/03/09, 01/30/09

Executive Action: HB 9

00:00:02 Chairman Kasten

Scheduling of Executive Action on HB 10:

00:00:54 Rep. Sesso
00:02:12 Chairman Kasten
00:02:38 Ms. Duncan
00:04:02 Chairman Kasten
00:04:34 Chairman Kasten
00:04:57 Rep. Sesso
00:05:43 Chairman Kasten
00:06:00 Ms. Duncan
00:06:30 Chairman Kasten
00:06:33 Sen. Barkus

EXECUTIVE ACTION ON HB 9

00:07:14 Chairman Kasten

00:06:40 Chairman Kasten

00:07:20 Ms. Duncan

EXHIBIT (jlh34a01)

- 00:11:13 Chairman Kasten
- 00:11:20 <u>Motion:</u> Chairman Kasten, in the absence of sponsor, Rep. Galen Hollenbaugh, moved that **HB 9 DO PASS**.

Discussion and Questions:

- 00:11:33 Sen. Barkus
- 00:11:54 Ms. Duncan
- 00:13:41 Chairman Kasten
- 00:14:08 Sen. Barkus
- 00:14:37 Ms. Duncan
- 00:14:44 Sen. Barkus
- 00:14:48 Ms. Duncan
- 00:15:25 Sen. Barkus
- 00:14:32 Ms. Duncan
- 00:15:45 Chairman Kasten
- 00:15:47 Sen. Cooney
- 00:16:15 Ms. Duncan
- 00:16:21 Chairman Kasten
- 00:16:25 Carleen Layne, Accountant, Montana Arts Council
- 00:16:47 Chairman Kasten
- 00:16:52 <u>Motion:</u> Rep. Sesso moved that **HB 9 BE AMENDED**. **EXHIBIT (jlh34a02)**

Discussion:

00:17:23 Chairman Kasten

00:17:35 Rep. Sesso

00:20:12 Chairman Kasten

Discussion:

00:20:19 Rep. Getz

00:20:25 Rep. Sesso

00:21:42 Chairman Kasten

00:21:47 Sen. Barkus

00:22:50 Chairman Kasten

00:22:54 Sen. Barkus

00:22:57 Chairman Kasten

00:23:24 Sen. Cooney called the question.

00:23:28 Chairman Kasten

00:23:33 Motion/Vote: The motion that HB 9 BE AMENDED to increase total appropriations of the MONTANA ARTS COUNCIL by \$30,000 for the changes of the following three amendments: BUTTE-SILVER PUBLIC LIBRARY, HELENA SYMPHONY ORCHESTRA AND CHORALE and MONDAK HISTORICAL AND ART SOCIETY carried 6-2 by roll call vote with Sen. Barkus and Rep. Kasten voting no.

Further Discussion:

00:24:15 Chairman Kasten

00:24:18 Sen. Cooney

00:24:26 <u>Motion/Vote:</u> The motion that HB 9 **Do PASS AS AMENDED** carried by unanimous voice vote.

Discussion on HB 10

00:25:49 Chairman Kasten

00:26:42 Ms. Duncan

EXHIBIT (jlh34a03)

00:28:55 Chairman Kasten

00:30:55 Rep. McNutt

00:34:22 Chairman Kasten

00:35:10 Dick Clark, Chief Information Officer, Information Technology Services Division, Department of Administration(DOA)

00:35:52 Chairman Kasten

00:36:09 Mr. Clark

00:36:16 Chairman Kasten

00:36:23 Rep. McNutt

00:36:46 Mr. Clark 00:36:51 Rep. McNutt 00:37:04 Rep. Sesso 00:38:17 Mr. Clark 00:39:42 Chairman Kasten 00:40:02 Mr. Clark 00:41:06 Chairman Kasten 00:41:12 Rep. Sesso 00:41:37 Chairman Kasten 00:42:04 Ms. Duncan 00:42:55 Chairman Kasten 00:43:08 Mary Dalton, Manager, Medical and Health Services, Department of Health and Human Services (DPHHS) 00:43:26 Chairman Kasten 00:43:30 Ms. Dalton 00:44:32 Chairman Kasten

Projects Discussion:

00:44:42 Rep. Sesso 00:48:50 Chairman Kasten 00:49:01 Ms. Duncan 00:51:25 Chairman Kasten 00:51:32 Ms. Hultin-Brus 00:51:42 Rep. Sesso 00:52:03 Ms. Hultin-Brus 00:52:06 Rep. Sesso 00:55:01 Chairman Kasten 00:55:15 Rep. Sesso 00:55:30 Chairman Kasten 00:55:33 Sen. Cooney 00:56:14 Chairman Kasten 00:56:28 Sen. Cooney 00:56:31 Chairman Kasten 00:56:34 Sen. Brueggeman 00:57:18 Ms. Duncan 00:57:36 Chairman Kasten

Budget Analysis in relation to bond issues and passage of bills:

00:57:38 Ms. Duncan
01:00:01 Chairman Kasten
01:00:19 Sen. Brueggeman
01:01:28 Chairman Kasten
01:01:38 Ms. Duncan
01:02:06 Chairman Kasten
01:02:24 Sen. Brueggeman
01:02:26 Chairman Kasten
01:02:28 Ms. Duncan
01:03:01 Sen. Brueggeman

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01:05:02 Chairman Kasten 01:05:04 Sen. Cooney 01:06:10 Chairman Kasten 01:06:13 Ms. Duncan 01:06:35 Chairman Kasten 01:06:41 Ms. Hultin-Brus 01:06:45 Rep. Getz 01:07:22 Chairman Kasten 01:07:24 Ms. Hultin-Brus 01:07:42 Chairman Kasten 01:07:44 Rep. McNutt 01:09:12 Chairman Kasten 01:09:44 Ms. Duncan announced that the hearing on HB 467 is scheduled for 9:00 A.M., February 18. 01:10:17 Chairman Kasten 01:10:22 Ms. Duncan 01:10:32 Chairman Kasten entered into the record the following exhibit: EXHIBIT (jlh34a04) letters and information in opposition to Bridger Pines County Water and Sewer District. 01:10:54 Sen. Cooney 01:11:49 Chairman Kasten entered into the record the following exhibits: EXHIBIT (jlh34a05) a letter from Betty Babcock, member of The History Center. **EXHIBIT (jlh34a06)** a letter from the Montana Department of Agriculture with corrected information. 01:12:06 Chairman Kasten

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01:13:39 adjournment 10:15 A.M.

ADJOURNMENT

Mary Ann Mackay, Secretary

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Additional Documents

Additional Documents:

EXHIBIT (jlh34aad.pdf)